

Library Board of Trustees' Meeting  
Shrewsbury Public Library  
February 1, 2005

Chairman George Strom called the Feb 1<sup>st</sup> meeting of the  
Shrewsbury Public Library Board of Trustees to order at 7:10PM

Trustees Present: Alice Canty  
Barbara Carpenter  
Rosemary Rennie  
Fran Whitney

Trustees Absent: Joan Barry  
Carol Cullen  
Carl Larson  
Kevin McKenna

George Brown, Acting Director attended.

Reading of correspondence- none to report

Unfinished business

Consultation with architect the architects presented the  
proposed budget for our project. With built in costs for inflation of  
5% for the next three years the bottom line total was \$12,933,484.

New business:

Fundraising George Brown reminded George Strom that he  
needed to put together a plan for fundraising for the grant proposal.

C/W MARS MOVE George Brown informed the board the  
computer network would be unavailable from February 18th thru  
the 21<sup>st</sup> due to the moving of the computer network to Worcester.  
He requested that the board vote to close the Library on Sunday  
Feb 20<sup>th</sup> to help ease the burden on staff.

Motion to close on Feb 21<sup>st</sup>- Barbara Carpenter  
Second- Alice Canty  
All in favor

Anti-Virus software George Brown asked for permission to purchase anti-virus software for staff computers to prevent the problems that occurred last fall.

Motion to approve the purchase of Anti-Virus software-  
Barbara Carpenter  
Second- Alice Canty  
All in favor

Welcome for new director- it was decided to honor the new director with a reception of Sunday February 27<sup>th</sup> from 2 to 4 PM. George Strom will verify that Ms.Dolan is available that date. Rosemary, Fran, Barbara and Carol will get together to plan.

Motion to adjourn- Fran Whitney  
Second- Alice Canty  
All in favor

Meeting adjourned at 8:30PM

Submitted by Barbara Carpenter